

**Board Meeting**  
**October 8, 2024 – 6:00 pm**  
**Community Center**  
**600 N. Main Street, Wauconda, IL**

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1. Call to Order – Pledge of Allegiance
2. Roll Call: Commissioners –Berrelez, Carr, Bianco, Tallman, and Starkey
3. Approval of Minutes – September 24, 2024 – Regular Session Minutes
4. Comments from Public
5. Communications
6. Approval of Disbursements – September 25 – October 8, 2024 = \$56,729.44
7. Committee Reports
  - A.) Recreation    C.) Park Maintenance    E.) Administration
  - B.) Finance       D.) W-Fest                                F.) Comprehensive Plan
8. New Business
  - A.) Approval – Ordinance 2024-09 - An ordinance providing for the issue of \$242,955 General Obligation Limited Tax Park Bonds, Series 2024, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, to provide the revenue source for the payment of certain outstanding alternate bonds of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.
  - B.) Decennial Committee Meeting
  - C.) Approval – District’s Health Insurance Plan Selection
9. Unfinished Business
  - A.) Tree Carving at Phil’s Beach
  - B.) Audit Presentation Fiscal Year ending April 30, 2024 – Roger Wooten, CPA
10. Commissioners Comment
11. Executive Session – If needed for the
  1. Litigation – Pending or Imminent 5 ILCS 120/2 (c)(11)
  2. Personnel – Appointment, employment, compensation, discipline, performance or dismissal of specific employees 5 ILCS 120/2 (c) (1)
  3. Real Estate – Purchase or Lease (Buy) 5 ILCS 120/2(c)(5)  
Setting Price for Sale/Lease 5 ILCS 120/2 (c) (6)
12. Issues to be voted on by Board that were discussed in executive session
13. Adjournment

The Wauconda Park District is subject to the requirements of the American’s With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Tim Staton at (847) 526-3610 promptly to allow the Wauconda Park District to make reasonable accommodations for these persons.